

CITY OF GRANDVIEW HEIGHTS, OHIO REGULAR CITY COUNCIL MEETING MONDAY, DECEMBER 7, 2020

NOTICE

There will be a City of Grandview Heights Regular Council meeting on December 7, 2020 at 7:00 p.m. via a WebEx meeting.

"COVID-19 Update: The safety of our residents, employees and public officials is our top priority. Access to City Hall has been limited by order of the Mayor to those needing to conduct essential business with City personnel during business hours. Based on the cautions of Governor DeWine and the State Director of Health regarding social distancing to limit the potential exposure of COVID-19, in-person Council meetings and other public hearings are being suspended and will take place virtually with a live-streaming feed made available to the public. The state General Assembly and Attorney General have approved the use of virtual meetings as a viable alternative to conducting public hearings during this time, and the City's alternative complies with the new statutory directives. PLEASE DO NOT COME TO CITY HALL FOR PUBLIC MEETINGS OR HEARINGS. The livestream can be viewed by visiting https://bit.ly/2wFWDst at the posted meeting or hearing time.

In lieu of the in-person "Comments from Visitors" portion of Council meetings, persons may submit comments via email to with council@grandviewheights.gov "public comment" in the subject line. The commenter's name and subject of comments will be read into the public record and the full comments attached to the meeting notes. All comments must be received a minimum of two hours prior to the start of the meeting. Any comments coming in after this time will be held until the next public meeting. The meeting live streams are recorded and remain available on the City's website.

AGENDA

- Call to Order
- Roll Call
- Pledge of Allegiance
- Approval of Proceedings:
 - Regular meeting November 2, 2020
 - Special meeting November 16, 2020
- Council Appointment: BZA Appointment
 Mattijs Van Maasakkers 5-year term to expire December 31, 2025
- E-mail Comments from Visitors
- Department Head Reports:

• Council Committee Reports

- Finance
- Planning and Administration
- Recreation, Services and Public Facilities
- Safety
- Economic Development Ad Hoc
- Rules and Productivity Ad Hoc

• Council Liaison Reports

- Grandview Library
- School
- Chamber
- Planning Commission
- COTA
- MORPC
- Destination Grandview
- Sustainable 2050
- Traffic Advisory Group
- Mayor's Report
- Director of Operations Report
- Director of Finance Report
- City Attorney Report
- Old Business
- 1. Res. 19-2020: A Resolution approving the Petition for Special Assessments for Special Energy Improvement Projects under Ohio Revised Code Chapter 1710 and declaring the necessity of acquiring, constructing, and improving certain public improvements in the City of Grandview Heights in cooperation with the Columbus Regional Energy Special Improvement District. Tabled until date certain of December 7, 2020. Assigned to Economic Development.
- 2. Ord. 2020-16: An Ordinance determining to proceed with the acquisition, construction, and improvement of certain public improvements in the City of Grandview Heights in cooperation with the Columbus Regional Energy Special Improvement District, and declaring it an emergency. Tabled until date certain of December 7, 2020. Assigned to Economic Development.
- 3. Ord. 2020-17: An Ordinance levying special assessments for the purpose of acquiring, constructing, and improving certain public improvements in the City of Grandview Heights in cooperation with the Columbus Regional Energy Special Improvement District, approving an Energy Project Cooperative Agreement and a

- Special Assessment Agreement, and declaring it an emergency. Tabled until date certain of December 7, 2020. Assigned to Economic Development.
- 4. Ord. 2020-20: An Ordinance authorizing the Mayor and Director of Finance of the City of Grandview Heights, Ohio, to enter into a contract with Franklin County Public Health to furnish public service and enforcement of various health regulations within the City. 3rd Reading. Reviewed by the Board of Health. Not assigned.
- 5. Ord. 2020-21: An Ordinance to approve supplemental appropriations during the fiscal year dining December 31, 2020. 2nd Reading. Assigned to Finance.
- 6. Ord. 2020-22: An Ordinance to make annual appropriations for current expenses and other expenditures of the City of Grandview Heights, State of Ohio, during the fiscal year ending December 31, 2021, and declaring it an emergency. 2nd Reading. Assigned to Finance.
- 7. Ord. 2020-23: An Ordinance to make appropriations to various departments with the City of Grandview Heights municipal government to purchase equipment and make capital improvements in 2021, and declaring it an emergency. 2nd Reading. Assigned to Finance.
- 8. Ord. 2020-24: An Ordinance to amend Section 143 of the Codified Ordinances of the City of Grandview Heights, and declaring it an emergency. 2nd Reading. Assigned to Finance and Planning & Administration.
- 9. Ord. 2020-25: An Ordinance to amend the Salary Ordinance of the City of Grandview Heights, Ohio, and declaring it an emergency. 2nd Reading. Assigned to Finance and Planning & Administration.

• New Business

- 1. Ord. 2020-26: An Ordinance to ratify the RFP selection process and authorize the Mayor and the Director of Finance to enter into contracts for 2020 site evaluation and other due-diligence services, and declaring it an emergency.
- 2. Ord. 2020-27: An Ordinance authorizing the Mayor and Director of Finance to enter into an Agreement for Salaries and Benefits with Local 1792, International Association of Firefighters AFL-CIO, and declaring it an emergency.

• Other Business

- Comments from Council Members
- Executive Session: Pursuant to ORC 121.22(G)(4) for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

• Adjournment

AGENDA SUBJECT TO CHANGE!